# P990000 25092

### Florida Department of State

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

## FLORIDA PROFIT CORPORATION OR P.A.

kelly developemnt services, inc.

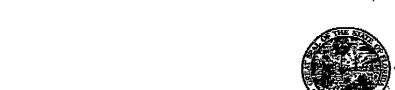
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 19, 1999

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KELLY DEVELOPMENT SERVICES, 10 FAIRWAY DRIVE STE 126 DEERFIELD BEACH, FL 33441 (FLOXIDA)

INC.

99 NAR 18 M 7: 18
SECRETARY OF STATE
TALLAHASSEE, FLARIDA

The Articles of Incorporation for KELLY DEVELOPMENT SERVICES, INC. (FLORIDA) were filed on March 18, 1999, and assigned document number P99000025092. Please refer to this number whenever corresponding with this office.

This document was electronically received and filed under FAX audit number H99000006449.

A corporation annual report will be due this office between January 1 and May 1 of the year following the calendar year of the file date. A Federal Employer Identification (FEI) number will be required before this report can be filed. Please apply NOW with the Internal Revenue Service by calling 1-800-829-3676 and requesting form SS-4.

Please be aware if the corporate address changes, it is the responsibility of the corporation to notify this office.

Should you have any questions regarding corporations, please contact this office at the address given below.

Sincerely,
Freida Chesser
Corporate Specialist
New Filings Section
Division of Corporations

Letter Number: 799A00013539

PHYSOCOOPPH

# ARTICLES OF INCORPORATION OF KELLY DEVELOPMENT SERVICES, INC.

The undersigned subscriber to these Articles of Incorporation is a natural person competent to contract and hereby form a Corporation for profit under Chapter 607 of the Florida Statutes.

#### **ARTICLE 1 - NAME**

The name of the Corporation is KELLY DEVELOPMENT SERVICES, ING (hereinafter, "Corporation").

#### **ARTICLE 2-PURPOSE OF CORPORATION**

The Corporation shall engage in any activity or business permitted under the laws of the United States and of the State of Florida.

#### **ARTICLE 3- PRINCIPAL OFFICE**

The address of the principal office of this Corporation is 10 FAIRWAY DRIVE-SUITE 126- DEERFIELD BEACH, FLORIDA 33441.

#### **ARTICLE 4-INCORPORATOR**

The name and Street address of the incorporator of this Corporation is BROMLEY KELLY - 10 FAIRWAY DRIVE, SUITE 126 DEERFIELD BEACH, FLORIDA 33441 whose address shall be the same as the principal office of the Corporation.

#### **ARTICLE 5-OFFICERS**

The officers of the Corporation shall be:

President:

**BROMELY KELLY** 

Vice Pres

**BROMLEY KELLY** 

Sec-Tres

**BROMLEY KELLY** 

Whose addresses shall be the same as the principal office of the Corporation.

George I Feinsod Feinsod offssociates, P.A.

12169 Sheridan Street CooperCity, FL 3 3026

959-438-6904

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#### ARTICLE 6 CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10 shares of common stock having a \$1.00 par value per share.

#### ARTICLE 7 TERM OF EXISTENCE

The corporation is to exist perpetually.

In witness where of, the undersigned incorporator has executed these Articles of Incorporation, this 16 day of March, 1999.

BROMLEY KELLY

# FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM PROCESS MAY BE SERVED REGISTERED OFFICE:

BROMLEY KELLY, president of this corporration, having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of registered Agent under Section 607.0505 of the Florida Statutes. WHOSE ADDRESS IS 10 FAIRWAY DRIVE, SHATE126, DEERFIELD BEACH FLORIDA, 33441.

## STATE OF FLORIDA COUNTY OF BROWARD

ON THIS DAY, personally appeared before me, the undersigned authority, duly authorized to administer caths, to me known to be the person described in and who executed the above and foregoing proposed charter, and they acknowledge that they executed the same for the uses and purposes therein set forth.

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND SEAL

This 17th brug of MARCE. 1999

Dry hu 10

MY COMMISSION EXPIRES

WAR 18 M 7: ETARY OF STATE HASSEE, FLORID!

Known to me

BARBARA TAYKAN

MY COMMUSSION # CC 664831

EXPIRES: November 18, 2001

Bonded This Noticy Public Underwittens

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